



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

All Department/District Heads

At its meeting held December 7, 2004, the Board took the following action:

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Supervisor Molina made the following statement:

“State law provides that the Chair of the Board of Supervisors is automatically a member of the Boards of Directors of the County's Sanitation Districts. However, this Board is still required to appoint alternates to those Boards, as well as an additional member for certain Sanitation Districts.”

Therefore, Supervisor Molina made a motion, seconded by Supervisor Knabe, that the Board approve the attached appointments of individual Supervisors to the Boards of Directors of County Sanitation Districts, for terms of office expiring December 6, 2005. Said motion was duly carried with Supervisor Yaroslavsky abstaining from voting on his appointment to Sanitation District No. 9 and Supervisor Antonovich abstaining from voting on his appointment to Sanitation District No. 17.

Attachment

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Copies distributed:

Each Supervisor

**SUPERVISOR DON KNABE**  
**LOS ANGELES COUNTY SANITATION DISTRICTS' APPOINTMENTS**  
**TERMS EXPIRE 12/06/04**

<b>SANITATION DISTRICT</b>	<b>APPOINTEE</b>	<b>ALTERNATE</b>
1		Supervisor Knabe
2		Supervisor Yaroslavsky
3		Supervisor Knabe
5		Supervisor Knabe
8		Supervisor Burke
9	Supervisor Yaroslavsky	Supervisor Antonovich
4		Supervisor Antonovich
15		Supervisor Antonovich
16		Supervisor Antonovich
17	Supervisor Antonovich	Supervisor Yaroslavsky
18		Supervisor Knabe
19		Supervisor Knabe
20		Supervisor Antonovich
21		Supervisor Knabe
22		Supervisor Antonovich
26		Supervisor Antonovich
32		Supervisor Antonovich